

Agenda

Time	11.00*
Location	6 Middle Street London EC1
Contact	020 7505 9000

*There will be a confidential session for members only from 9.30-11.00
The formal meeting will begin at 11.00 and will be open to the news media and public unless a resolution to move into private session is passed in respect of specific agenda items.

Members : David Barry (Vice Chair), Onjali Bodrul, Kevin Davis, Daniel Francis, Sophia Lambert, David Leibling (Chair).
Ex-officio : Sharon Grant (London TravelWatch Chair), Lorna Reith (London TravelWatch Deputy Chair)

Confidential session

1 Roll out of Oyster Pay As You Go (FT27) (9.30)

To consider a paper on the implementation of Oyster Pay As You Go (PAYG) on the national rail network, and to receive an update on the introduction of Oyster PAYG from Association of Train Operating Companies (ATOC), Transport for London (TfL) and Department for Transport (DfT).

Public meeting

2 Chair's introduction, pre-meeting announcements; apologies for absence (11.00)

3 Declarations of interest

All members have been asked to make a standing declaration of interests which can be inspected at London TravelWatch's office or viewed on the internet at <http://www.londontravelwatch.org.uk/document/110/2859>. If any item on this agenda requires a specific declaration to be made, members are requested to do so.

4 Minutes (11.05)

To approve minutes of the Fares & Ticketing Committee meeting held on 28 April 2009.

5 Matters arising (FT28) (11.10)

A report on matters arising from previous meetings of the Committee.

6 Fares based on Retail Price index (11.20)

To discuss the likely implications of fares increases for passengers in January 2010.

7 Relaxation of season ticket adjustments for 2010

To discuss whether ATOC and DfT proposed changes to season ticket adjustments should be delayed in light of current economic conditions.

8 Effect of London Underground peak fares

To clarify whether the introduction of peak fares on London Underground, London Overground and Docklands Light Railway services has affected passenger travel choices.

9 FCC schedule 17 response (FT29)

To note First Capital Connect's response to the recent Schedule 17 consultation.

10 A fare decision? The impact of the Mayor's fare decision (FT30)

To discuss the recent report by the London Assembly's Budget committee on the Mayor's fare policy.

11 Information papers

Information papers available to view at the London TravelWatch website :

- South West Trains Ticket Vending Machine improvements (FT31)

12 Any other business (13.00)

Any other relevant business of which due notice has been given.

Note the Chair will not accept late items unless they are genuinely of an emergency nature.

13 Resolution to move into confidential session (13.05)

To resolve, under section 15(b) of schedule 18 of the Greater London Authority Act 1999, that, by reason of the confidential nature of the next items, it is desirable and in the public interest that the public should be excluded from the meeting.

14 Confidential minutes

To approve the confidential minutes of the Fares and Ticketing Committee meeting held on 28 April 2009.

15 Meeting review (13.10)

- a) To review the issues raised during the meeting and any financial, reputational or other risks that these may pose to the organisation.
- b) To discuss future agenda items.

Notes

- i A location map is appended.
- ii It is anticipated that the meeting will conclude no later than 13.15. We will make every effort to keep to the timings shown for items on this agenda, but there may be occasions when it is necessary to alter them at short notice.
- iii Tea/coffee will be available on a self-service basis. Lunch for members will be available at 13.15.
- iv Access to the meeting room is step-free. London TravelWatch's reception area and the meeting room are equipped with an infra-red induction loop installed by RNID.
- v Anyone likely to experience difficulty in accessing the venue is invited to notify the Committee Service Team on 020 7505 9000 prior to the day of the meeting.

(committeeservices@londontravelwatch.org.uk)

- vi Please be aware of the fire evacuation procedure. Details of the correct procedure will be announced at the start of the meeting and are displayed on the pin board within the meeting room.
- vii The next meeting of the Fares & Ticketing Committee will be held on 22 September 2009.

Location of London TravelWatch offices (6 Middle Street, London EC1)



Buses

4 and 153	serving Aldersgate Street
100	serving London Wall, King Edward Street and St Martin's le Grand
8, 25, 242 and 521	serving Newgate Street and Holborn Viaduct
172	serving King Edward Street and St Martin's le Grand
55 and 243	serving Clerkenwell Road
56	serving Aldersgate Street and Giltspur Street
17, 45, 46 and 63	serving Farringdon Road

Rail and tube

Barbican	Underground and limited National Rail service
Farringdon	Underground and National Rail
St Paul's	Underground
City Thameslink	National Rail

Blue Badge disabled parking

The nearest Blue Badge parking is situated in Bartholomew Close, which can only be accessed from Little Britain via King Edward Street, as shown on the map. For further details please contact us on 020 7505 9000 or use the following web link:

<http://pie.completedirections.com/pbb/CyxBnyEC2> .

Cycle parking

The nearest cycle stand is in Long Lane near the eastern end of Smithfield Market.